

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0828242

Michael G. Adams  
KY Secretary of State

Received and Filed

6/13/2020 11:44:33 AM

Fee receipt: \$15.00

PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GALEN US INCORPORATED  
**Company ID:** 0828242  
**State of origin:** Delaware  
**Formation date:** 5/2/2012 12:00:00 AM  
**Date filed:** 6/13/2020 11:44:33 AM  
**Fee:** \$15.00

**Principal Office**

25 FRETZ ROAD  
SOUDERTON, PA 18964

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                    |
|-----------|-------------------|------------------------------------|
| President | Dennise Broderick | 25 Fretz Road, Souderton, PA 18964 |
| Secretary | Colin Hayburn     | 25 Fretz Road, Souderton, PA 18964 |
| Treasurer | Niall Harkin      | 25 Fretz Road, Souderton, PA 18964 |

**Directors**

|          |                   |                                    |
|----------|-------------------|------------------------------------|
| Director | Alan Armstrong    | 25 Fretz Road, Souderton, PA 18964 |
| Director | Dennise Broderick | 25 Fretz Road, Souderton, PA 18964 |
| Director | Stephen Campbell  | 25 Fretz Road, Souderton, PA 18964 |
| Director | Colin Hayburn     | 25 Fretz Road, Souderton, PA 18964 |
| Director | Niall Harkin      | 25 Fretz Road, Souderton, PA 18964 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Colin Hayburn |
| <b>Title</b>     | Secretary     |